

## **AGENDA**

Morgan County Commission  
77 Fairfax Street, Room 101  
Berkeley Springs, WV 25411

February 1, 2019

**9:30am Call to Order** – The honorable Kimberly Nickles, Morgan County Clerk  
Approval of meeting minutes – 1/16/2019

### **BOE**

9:35 – Thomas & Dolores Fitzgerald

### **Administration Items**

Kevin Duckwall, Morgan County Fire Board – Appointment of Jared Waugh  
Gary Kendall – Discussion/possible decision new vehicle for Animal Control

### **Agenda Items**

10:00 – Estate of Michael L. Roe

10:15 – Alma Gorse, Jack Soronen and Scott Swaim – Planning Commission Consulting Engineer Agreement

10:30 – Discussion/action county mowing contracts

### **Administrator's Report**

Discussion/possible decision approval to hire a new peer coach for the Day Report Center

911 Interview committee – Discussion/possible decision on filling the 911 Director position – **Possible Executive Session**

### **Consent Agenda**

Purchases / Check Logs / Budget Revisions / Vacation Requests

### **Items from the Public / Miscellaneous Discussion**

### **Recess**